

**CEDAR LAKE PROTECTION AND REHABILITATION DISTRICT
MEETING MINUTES – APRIL 26, 2010**

Goodlad called the meeting to order at 7:00 p.m. on Monday, April 26, 2010 at Star Prairie Community Center.

Members Present: Goodlad, Demulling, Wood, Nelson, Early, and Brad Johnson

Members Absent: Neil Johnson

Goodlad moved to approve the agenda, seconded by Early, and carried.

The March minutes were read by Demulling. Goodlad moved to approve the minutes, seconded by Wood, and carried.

The April minutes were read by Demulling. Goodlad moved to approve the minutes, seconded by Nelson, and carried

The March Treasurer's report was presented by Early. Demulling moved to approve the Treasurer's Report, seconded by Nelson, and carried

The April Treasurer's Report was presented by Early.

ENDING ACCOUNT BALANCES 2/22/2010	\$28,382.34
INCOME	\$8,847.07
EXPENSES	\$134.36
ENDING ACCOUNT BALANCES 4/26/2010	\$37,095.05

Wood moved to approve the Treasurer's Report, seconded by Nelson, and carried.

OLD BUSINESS

Water Skiing Course: Permit holder holds all responsibility.

1. Needs landowner approval
2. DNR approval
3. Lake District approval
4. Bi-Annual Permit

Early moved that the Lake District has no objection to the course, seconded by Nelson, and carried.

Fish Crib Report: Goodlad reported that 6 cribs drifted into shallow water. Marty Engle moved the cribs out to deeper water. The total expense for the cribs was \$2,668.59; the Lake District's portion is \$1,334.28. Nelson moved to pay the expense, seconded by Early, and carried.

Lake Level Report: Nelson reported that the lake level is approximately 3 inches below summer levels. All of the boards are in the dam for summer levels.

Buoy Placement: Goodlad will supply his pontoon and Nelson will be in charge of scheduling a crew to install the buoys. This will take place before the fishing opener.

Wood moved to adjourn the meeting at 7:45 p.m., seconded by Goodlad, and carried.

The next meeting will be held on Monday, May 24, 2010 at the Star Prairie Community Center.

Minutes submitted by Don J. Demulling